

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	14-Sep-15
Printed	15-Sep-15

23 September 2015, Mezz 1, 2pm

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	Every meeting
Annual Accounts Audit	Julie Edwards /Grant Thornton	Annually
Annual Report	Cheryl Platts	Annually
Local Pension Board Update		4 monthly
Pension Fund Committee Terms of Reference	Mark Preston	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
Global Thematic Partners Review	Mercer	No
Fund Managers Presentation	Global Thematic Partners	No
Fund Manager Review	Mercer	No
Date of next meeting / AOB	--	

25 November 2015, Mezz 1, 2pm

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Local Pension Board Update		4 monthly
Risk Register	Julie Edwards	6 monthly
Feedback from Local Authority Pension Forum	Cllr John Gladwin	No
Forward Plan		
Exclusion of Press and Public		
Fund Managers' Performance	Julie Edwards	Quarterly
Fund Managers Presentation	tba	No
Date of next meeting / AOB	--	

February 2016

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Pension Fund Risk Register	Julie Edwards	6-monthly
Treasury SLA	Julie Edwards	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		

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Updated	14-Sep-15
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Fund Manager Performance	Julie Edwards	Quarterly
Fund Manager Presentation	TBC	No
Date of next meeting / AOB	--	

May 2016	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	Board Update		6-monthly
	Annual Accounts	Julie Edwards	
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	Fund Manager Performance	Julie Edwards	Quarterly
			No
			No
	Date of next meeting / AOB	--	

June 2016	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies	--	
	Declarations of interest / Minutes	Chairman	
	Governance Update		Annually
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
			No
	Fund Manager Presentation		No
	Date of next meeting / AOB	--	